

Measure <u>HR 3004</u>			
Amendment No. <u>1 K</u>			
H.L.C.			
Agreed To?	YES ✓	No	Vote
Voice Vote ✓	Yea	Nays	

AMENDMENT TO H.R. 3004
OFFERED BY MR. SHERMAN

(Page & line numbers refer to the manager's amendment)

Page 100, line 17, insert "(i)" after "(B)".

Page 100, line 19, insert "or" after the comma.

Page 100, after line 19 insert the following:

- 1 (ii) such country or a financial institution
- 2 of such country has not complied with a request
- 3 made by an official of the United States for in-
- 4 formation regarding a foreign terrorist organi-
- 5 zation (as designated under section 219 of the
- 6 Immigration and Nationality Act), a person
- 7 who is a member or representative of any such
- 8 organization, or a person engaged in money
- 9 laundering ~~or a financial or other crime,~~

for or with any such
organization,

